



Western Resource Adequacy Program

RAPC Meeting

February 24, 2022; 10-11:30am

Participant	Name	Participant	Name
APS	Brian Cole – arrived at 10:30	NorthWestern	Joe Stimatz
Avangrid	Jeff Pritchard	NV Energy	
Avista	Scott Kinney – arrived at 10:46	PacifiCorp	Mike Wilding
Basin Electric	Garett Schilling	PGE	Michael O'Brien
Black Hills	Eric Scherr	Powerex	Mike Goodenough
BPA	Jeff Cook	PSE	Phil Haines
Calpine	Mark Smith	SRP	Barbara Cenalmor
Chelan	Shawn Smith	Seattle	Aliza Seelig
Clatskanie	Paul Dockery	Shell	Chris Nichol – arrived 10:49
Douglas		SnoPUD	Jeff Kallstrom
EWEB	Matt Schroettnig	Tacoma	Ray Johnson
Grant	Rich Flanigan	TEA	Ed Mount
Idaho	Ben Brandt	TID	

Objectives

1. Provide the RAPC with updates on project progress.
2. Seek RAPC input on progress and any administrative actions

Meeting Agenda

Call to Order	
10:00	<ol style="list-style-type: none"> 1. Attendance 2. Agenda Overview <i>Agenda approved at 10:09</i> 3. Approve Minutes from last meeting <i>Minutes approved at 10:10</i>
PA/PO Report	
10:11	<ol style="list-style-type: none"> 4. Budget Request <i>WPP is moving offices (across the parking lot) to accommodate new independent board, WRAP, 'hoteling' concept offices, and updated technology needs</i> <i>Budget request (allocating additional contingency) approved at 10:29</i>



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	5. WPP CEO Search Update
	6. Generator Testing Data needed (to SPP)
External Affairs	
10:34	1. Program Design Webinar 3/2 – 1-2:30 pm PT
	2. FERC Pre-Filing Meetings upcoming
Ongoing Business	
10:38	3. Grandfathering Contracts and Agreements Proposal <i>Move to agenda in two weeks</i>
	4. Credit Proposal <i>Move to agenda in two weeks</i>
	5. Debrief from meeting with Executives
New Business	
Upcoming	
11:04	Recommendations from RAOC on Punchlist items (Transmission demonstration requirements, 2nd hub, FS compliance reqt, etc.)
Adjourned at 11:06	